

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 17 OF THE AGENDA COMMITTEE

February 22, 2016

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, February 22, 2016 at 4:10 p.m. in the University of Toronto Scarborough, Arts and Administration Building, Room AA160.

Present: Ms Nancy Lee (Chair)
Professor Paul Kingston (Vice-Chair)*
Mr. Harvey Botting*
Ms Kathy Fellowes
Dr. Elaine Khoo
Professor Bruce Kidd
Ms Sue Graham-Nutter*
Mr. Andrew Leung
Mr. Scott McRoberts

In attendance: Mr. Andrew Arifuzzaman, Chief Administrative Officer, UTSC
Ms Jennifer Ankrett, Director, Academic Advising and Career Centre

Secretariat: Ms Amorell Saunders N'Daw
Ms Rena Prashad (Parsan)

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members and guests to the meeting

2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, February 3, 2016

The Committee discussed and approved the agenda for the meeting of the UTSC Campus Council on Tuesday, March 1, 2016.

3. Date of the Next Meeting- Monday, April 4, 2016 at 4:10 p.m.

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Monday, April 4, 2016 at 4:10 p.m. in room AA160 of the Arts and Administration building.

4. Report of the Previous Meeting -Report Number 16- Thursday, January 21, 2016

The report of the previous meeting was approved.

5. Other Business

The Chair discussed strategies for efficiently running Council meetings. One option presented was to hold a governance orientation session for Council and Standing Committee members at the beginning of September. The idea would be raised with the Governing Council Secretariat.

The meeting adjourned at 4:47 p.m.

Secretary

Chair